

CITY OF ARCHER CITY
SPECIAL CALLED CITY COUNCIL MEETING
Monday, November 29, 2021 at 7:00 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas 76351

A. Call to Order

- 1) Greetings –Mayor Green
- 2) Pledge of Allegiance (Texas and United States Flags)
- 3) Invocation
- 4) Roll Call

B. Public Comments -- (No discussion or action by the Council)

The City Council welcomes public comments. Please sign up before meeting begins and indicate the topic to which you will address. Speakers are limited to a maximum of five minutes. The Council cannot respond to matters not listed on the agenda until discussion is scheduled at a future meeting.

C. Consent Agenda

- 1) Approval of minutes of the October 21, 2021 Open Regular Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police Department
- 2) City Secretary report: Financial Reports – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a resolution authorizing the expenditure of 4B funds to contribute up to \$20,000.00 to the Archer County Jr. Livestock Show Association to assist with building improvements at the livestock show barn – Kim Whitsitt
- 2) Discuss and consider of a resolution authorizing the expenditure of 4B funds to contribute \$5,000.00 to the City of Archer City to help fund the demolition of two properties – Kim Whitsitt

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider rescinding USDA Change Order No. 3 in the amount of \$261,580.00 Generator for the Raw Water Supply Facilities – George Huffman
- 2) Discuss and consider authorizing the purchase of two generators with USDA grant funds – George Huffman
- 3) Discuss and consider authorizing the purchase of a Case 580L Backhoe – George Huffman
- 4) Discuss and consider an amendment to the City Employee Personnel Policy to allow full time employees to cash in up to two (2) weeks of accrued vacation leave annually – George Huffman
- 5) Discuss and consider a revised utility billing policy including disconnects and customer security deposits – Kim Whitsitt
- 6) Discuss and consider an ordinance revising Section 13.03.063 Collection of Fees of the Code of Ordinances – Kim Whitsitt
- 7) Discuss and consider an ordinance revising Section A13.002 Water and Sewer Rates, Water Utility Deposits of the Code of Ordinances – Kim Whitsitt
- 8) Discuss and consider approval of the 2022 City Holiday Closing Calendar – Kim Whitsitt

G. Adjournment

“The City Council for the City of Archer City reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).”

I certify that the above Notice of Meeting was posted on the bulletin board and front door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 24th day of November, 2021 at 5:00 p.m.

Kim Whitsitt, City Secretary